



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/12/2013**

X2MWV5ZT

Company Name: **51 FARNHAM ROAD MANAGEMENT LIMITED**

Company Number: **04106558**

Date of this return: **13/11/2013**

SIC codes: **98000**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **28 ARTINGTON COTTAGES
OLD PORTSMOUTH ROAD
GUILDFORD
SURREY
GU3 1LP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHIRLEY DENISE**

Surname: **MACKAY**

Former names:

Service Address: **28 ARTINGTON COTTAGES
OLD PORTSMOUTH ROAD
GUILDFORD
SURREY
GU3 1LP**

Company Director **1**

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **LAWRENCE**

Former names:

Service Address: **8 PUERTO MORCUERA 8**
 TRES CANTOS
 MADRID
 SPAIN
 28761

Country/State Usually Resident: **SPAIN**

Date of Birth: **22/08/1959** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SHIRLEY DENISE**

Surname: **MACKAY**

Former names:

Service Address: **28 ARTINGTON COTTAGES
OLD PORTSMOUTH ROAD
GUILDFORD
SURREY
GU3 1LP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/04/1955**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES**

Surname: **NELSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **HUNGARY**

Date of Birth: **22/07/1973**

Nationality: **BRITISH**

Occupation: **NONE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.